

# 09-26-95 TUESDAY, SEPTEMBER 26, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by The Reverend Richard Harris, Pastor, Golgotha Trinity Baptist Church, City of Long Beach (4).

Pledge of Allegiance led by Max Samberg, Commander, West Covina Post No. 1776, Jewish War Veterans of the United

States

(5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 09-26-95.1 S E T M A T T E R S

9:30 a.m.

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### 09-26-95.1.1 2

Presentation of scroll to Christopher Nance, KNBC-Channel 4 Weather Reporter, in recognition of his outstanding community service as spokesman  
for the Sickie Cell Disease Research Foundation, as arranged by Supervisor  
Burke.

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### 09-26-95.1.2 2

Presentation of scroll to Harry Koulos, in recognition of his outstanding commitment to the Audit Committee, which he has served since 1983, as arranged by Supervisor Burke.

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### 09-26-95.1.3 2

Presentation of scroll to His Beatitude Michael Sabbah, Catholic Patriarch of Jerusalem of the Latins, to welcome him to the community and to commemorate his visit to Los Angeles County, as arranged by Supervisors Antonovich and Dana.

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#### **09-26-95.1.4 2**

Presentation of scrolls to the 1995 California Distinguished Schools, as arranged by Supervisor Antonovich.

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#### **09-26-95.1.5 2**

Presentation of scroll to Lake Lifeguard Brian Miller, who saved the lives of a man and woman trapped inside a submerged vehicle at Frank G. Bonelli Regional Park, as arranged by Supervisor Antonovich.

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#### **09-26-95.1.6 2**

Presentation of scroll to Allan McKittrick, upon his retirement from the County Counsel's Office after 31 years of service, as arranged by Supervisor Antonovich.

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#### **09-26-95.1.7 2**

Presentation of scroll to Los Angeles City Fire Chief Donald Manning, upon his retirement after nearly 40 years of service with the Los Angeles City Fire Department, as arranged by Supervisor Antonovich.

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## 09-26-95.1.8 2

Presentation of scroll honoring Oscar Tandog, Head, Staff Services, Department of Health Services, as the County Employee-of-the-Month, as arranged by Supervisor Molina.

2:00 p.m.

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## 09-26-95.1.9 60 S-1.

Consideration of recommended actions relating to the following issues, as requested by the Board:

-- Federal Health Care Restructuring Plan

-- Health Services Budget

-- Proposed Triggers

BURT MARGOLIN, HEALTH CRISIS MANAGER, WALTER L. GRAY, ASSISTANT DIRECTOR, PERSONAL HEALTH SERVICES AND GARY W. WELLS, ASSISTANT DIRECTOR, ADMINISTRATIVE AND FINANCIAL SERVICES, HEALTH SERVICES DEPARTMENT, ADDRESSED THE BOARD. AFTER DISCUSSION THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE HEALTH CRISIS MANAGER TO PRESENT A COMPREHENSIVE HEALTHCARE RESTRUCTURING PROPOSAL AT THE BOARD MEETING SCHEDULED FOR TUESDAY, OCTOBER 3, 1995. THE PLAN SHALL:

-- DETAIL A RESTRUCTURING AND DOWNSIZING IMPLEMENTATION PLAN FOR THE CURRENT HEALTHCARE SYSTEM THAT WILL ACHIEVE BUDGET NEUTRALITY OVER THE FIVE YEAR WAIVER PERIOD;

- OUTLINE THE TRANSITION PLAN AND ANTICIPATED COST SAVINGS TO COMPLY WITH THE 1115 WAIVER REQUIREMENTS THAT MANDATE CHANGES FROM THE CURRENT INPATIENT-BASED SERVICE DELIVERY SYSTEM TO A COST-EFFECTIVE COMMUNITY-BASED PRIMARY CARE TREATMENT MODEL; AND
- CREATE MILESTONES FOR PLAN IMPLEMENTATION AND ACHIEVEMENT OF COST SAVINGS AND ESTABLISH TRIGGERS FOR SERVICE CURTAILMENTS IF SAVINGS ARE NOT REALIZED

(CONTINUED)

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**09-26-95.1.10 60 S-1. (Continued)**

- B. INSTRUCTED THE DEPARTMENT OF HEALTH SERVICES, WITH THE ASSISTANCE OF THE DIRECTOR OF PERSONNEL, TO EXTEND THE NOTICE DATE FOR HEALTH SERVICES EMPLOYEES WHO HAVE RECEIVED LAYOFF NOTICES FROM OCTOBER 1, 1995 TO OCTOBER 15, 1995, AND INSTRUCTED THE DEPARTMENTS TO PREPARE FOR AN IMMEDIATE RE-CASCADE UPON BOARD ADOPTION OF THE COMPREHENSIVE RESTRUCTURING PROPOSAL. FOR THOSE EMPLOYEES WHO HAVE ALREADY RECEIVED NOTICE OF LAYOFF OR REDUCTION, THE LAYOFF EFFECTIVE DATE WOULD BE OCTOBER 15, 1995; FOR THOSE EMPLOYEES WHO RECEIVE A NEW NOTICE, THEIR LAYOFF WILL BE EFFECTIVE TWO WEEKS FOLLOWING RECEIPT OF THAT NOTICE;
- C. INSTRUCTED THE HEALTH CRISIS MANAGER TO INTENSIFY NEGOTIATIONS WITH THE PRIVATE

SECTOR ENSURING THAT HEALTH CLINICS BE  
PRIVATIZED BY OCTOBER 15, 1995. IF THE  
HEALTH CRISIS MANAGER CANNOT PRIVATIZE  
ALL HEALTH CENTERS, REPORT BACK TO THE  
BOARD ON OCTOBER 3, 1995, WITH A TIME  
LINE FOR THE IMPLEMENTATION OF THE  
REMAINING CLINICS INCLUDING A FUNDING  
MECHANISM TO ALLOW THEM TO REMAIN IN  
OPERATION;

D. INSTRUCTED THE DEPARTMENT OF HEALTH  
SERVICES TO WORK WITH THE DIRECTOR OF  
PERSONNEL TO IDENTIFY STAFF TO KEEP OPEN  
THE COMPREHENSIVE HEALTH CENTERS AT  
90 PERCENT OF THEIR CURRENT LEVEL; AND

(CONTINUED)

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**09-26-95.1.11 60 S-1. (Continued)**

E. INSTRUCTED THE HEALTH CRISIS MANAGER  
TO PROVIDE A DAILY REPORT FOR THE NEXT  
WEEK ON PROGRESS TOWARDS DEVELOPMENT  
OF A RESTRUCTURING PLAN IN ORDER TO  
ENSURE THAT THERE ARE NO FURTHER DELAYS

**Absent:** None

**Vote:** Supervisor Yaroslavsky voted no on this action.

SUBSTITUTE MOTION BY SUPERVISOR BURKE FAILED FOR LACK OF A SECOND WHICH  
WOULD HAVE INSTRUCTED HEALTH CRISIS MANAGER TO REPORT TO THE BOARD BY

OCTOBER 30, 1995, ON HOW THE ANTICIPATED 1996-97 DEFICIT COULD BE ELIMINATED, AND TO APPROVE THE RECOMMENDED PRIVATE PARTNERSHIP CONTRACTS SO THAT THE COUNTY CAN SEND A MESSAGE TO WASHINGTON THAT THE COUNTY IS MOVING FORWARD

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**09-26-95.1.12 61 S-1.**

-- Public/Private Partnerships APPROVED PUBLIC/PRIVATE PARTNERSHIP AGREEMENTS WITH THE WESTSIDE HEALTH CRISIS COALITION/VENICE FAMILY CLINIC TO PROVIDE HEALTH SERVICES AT VENICE HEALTH CENTER AND YVONNE B. BURKE HEALTH CENTER AND THE NORTHEAST VALLEY HEALTHCARE CORPORATION TO PROVIDE HEALTH SERVICES AT CANOGA PARK HEALTH CENTER AND VALENCIA HEALTH CENTER

**Absent:** None

**Vote:** Unanimously carried

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**09-26-95.1.13 65 S-2.**

Director of Health Services' recommendation: Authorize Director to immediately use the reemployment list to hire for critical needs areas and to backfill positions vacated through attrition, including grant funded and revenue offset positions as indicated in the staffing plan approved by the Board in May, 1995. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 95258LAC0030)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 26, 1995

9:30 A.M.

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**09-26-95.1.14 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to execute  
a consulting services agreement with The Natelson Company, Inc., in amount  
of \$165,000, funded with monies from a U.S. Department of Commerce,  
Economic Development Administration (EDA) grant, to provide consulting  
services to assist in the development of the Los Angeles County  
Earthquake  
Recovery Plan; authorize inclusion of unexpended funding from the EDA  
grant from the Commission's 1994-95 approved budget into the Commission's  
1995-96 approved budget; and authorize the Executive Director to  
appropriate funds for the necessary payment of services received during  
the current fiscal year. APPROVED (CRON NO. 95257LAC0017) Attachments  
on file in Executive Office.

**Absent:** Supervisor Yaroslavsky



**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 26, 1995

9:30 A.M.

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**09-26-95.1.15 2-H 1-H.**

Recommendation: Adopt and instruct Chair to sign resolution approving and certifying the accuracy of information contained in the 1994-95 Public Housing Management Assessment Program Certification, for submission to the U.S. Department of Housing and Urban Development (HUD); request the Chair to sign the 1994-95 Public Housing Management Assessment Program Certification; and instruct the Executive Director to transmit the resolution and certification to HUD by the deadline of September 30, 1995. ADOPTED (CRON NO. 95261LAC0007)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.1.16 3-H 2-H.**

Recommendation: Award and instruct the Executive Director to sign construction contract and related documents to Southern California Roofing

Company, in amount of \$536,500, funded by the U.S. Department of Housing and Urban Development through the Comprehensive Grant Program, for roof replacement and water testing at the Orchard Arms housing development, unincorporated Los Angeles County (5), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract amount. CONTINUED ONE WEEK (10-3-95) (CRON NO. 95261LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.1.17 4-H 3-H.**

Recommendation: Adopt and instruct Chair to sign resolution approving the

1994-95 Comprehensive Grant Program Performance and Evaluation Reports and

certifying that reasonable opportunity was provided for resident comment, for submission to the U.S. Department of Housing and Urban Development (HUD); and instruct the Executive Director to submit the 1994-95 Performance and Evaluation Reports and related documents to HUD by September 30, 1995. ADOPTED (CRON NO. 95261LAC0009)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

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### 09-26-95.2.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Nadia D. Powers+, Los Angeles County Commission on Disabilities

Supervisor Dana

Robert E. Bush, Los Angeles County Capital Asset Leasing  
Corporation

Paul Hirsch, M.D., J.D.+, Public Health Commission

Carol Boots Magee+, Private Industry Council

Janet Elliott Mummey+, Commission For Women

Supervisor Antonovich

Gary L. Washburn+, Emergency Medical Services Commission

California Contract Cities Association

Margaret E. Finlay+, Los Angeles County Children's Planning

## Council

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 09-26-95.2.2 68 2.

Recommendation as submitted by Supervisor Burke: Approve the following recommendations to reduce the significant number of personal services contracts still in operation in many County departments in order to mitigate layoffs: CONTINUED TWO WEEKS (10-10-95) (CRON NO. 95244LAC0019)

Instruct departments and request elected Department Heads and courts, in which layoff of permanent or temporary employees is planned, to discontinue or curtail the use of personal services contracts, effective the date of workforce reduction action but no later than October 1, 1995; and reassign impacted employees to replace that department's contract services employees; also wherever feasible, implement this policy where the contract permits and where the employees are qualified and available for such employment, with existing Proposition A contracts exempt from this policy;

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### 09-26-95.3 BOARD OF SUPERVISORS (Continued)

## 09-26-95.3.1 68 2. (Continued)

Instruct departments and request elected Department Heads Heads and courts to discontinue or curtail the use of personal services contracts wherever feasible, effective October 1, 1995, and to review the list of classes on the present Reemployment List and the list of classes impacted by future layoffs in the Department of Health Services; with departments to transfer in permanent Health Services' employees to replace contract services employees where economically and operationally feasible and the contract permits, and where permanent employees are qualified and available for such employment; also if additional workforce reduction plans are necessary in other departments similar actions should be taken by County departments to place those impacted employees;

Instruct the Chief Administrative Officer to identify all personal services contracts in each department and work with affected departments to ensure that the use of such personal services are discontinued wherever feasible effective, October 1, 1995, and that potentially impacted County employees be placed in lieu thereof;

Modify the hard hiring freeze to allow the Director of Personnel to authorize the transfer of employees impacted by workforce reduction to departments where personal contract services have been curtailed in order to reduce the number of employees to be laid off or reduced; and

Instruct the Chief Administrative Officer to work with departments to provide necessary additional positions within departments to effect the reassignment/transfer of impacted employees in lieu of contract employees and the rehiring of employees on the Reemployment List in lieu of contract employees

**Absent:** None

**Vote:** Unanimously carried

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## 09-26-95.4 BOARD OF SUPERVISORS (Continued)

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### 09-26-95.4.1 4 3.

Recommendation as submitted by Supervisor Burke: Approve printing and distribution of the "Easy Guide To Insuring Your Business," developed by the Los Angeles County Commission on Insurance, at no cost to County; and request the Commission to submit recommendations to the Board on the promulgation of rules and regulations that would foster a more competitive environment for insurance companies to sell coverage unrestrictive of geographical concerns. APPROVED (CRON NO. 95263LAC0025)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 09-26-95.4.2 5 4.

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Marcia Gaines to the Los Angeles County Commission on Aging. APPROVED (CRON NO. 95263LACO015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.4.3 6 5.**

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Edwin K. Marzec to the Commission on Judicial Procedures. APPROVED (CRON NO. 95263LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.4.4 7 6.**

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$100, excluding the cost of liability insurance, for use of the

County parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Annual Festival and Craft Faire to be held October 7, 1995.  
APPROVED    (CRON NO. 95263LAC0010)

**Absent:**    Supervisor Yaroslavsky

**Vote:**    Unanimously carried

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## 09-26-95.5 BOARD OF SUPERVISORS (Continued)

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### 09-26-95.5.1 8 7.

Recommendation as submitted by Supervisor Molina:    Declare the week beginning October 2, 1995 as "Kaiser Permanente Medical Care Week" in celebration of the organization's 50th Anniversary and its contributions to the community and the Nation.    APPROVED    (CRON NO. 95263LAC0023)

**Absent:**    Supervisor Yaroslavsky

**Vote:**    Unanimously carried

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## 09-26-95.6 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 9



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## 09-26-95.6.1 9 8.

Recommendation: Approve amendment to the Memorandum of Understanding (MOU) with the Custody Assistants and Corrections Officers (Unit 621), with no change in salaries, to extend the existing uniform allowance and sick leave buy-back program for one additional year through September 30, 1996; also adds the accreted class of Services Assistant, Sheriff to the MOU and provides for the continuation of the uniform allowance applicable to that class. APPROVED (CRON NO. 95262LAC0002)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.7 ADMINISTRATIVE OFFICER (Continued)

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### 09-26-95.7.1 62 9.

Recommendation: Approve use of \$50 million in "Fiscal Realignment Revenues" to provide financial relief to the County General Fund in Fiscal Year 1995-96, pursuant to Senate Bill 727; and adopt resolution instructing County Counsel to prepare and the Chair to execute the documents necessary to amend the County's contract with the State Board of Equalization, effective January 1, 1996, allocating to the County General

Fund during the remainder of the 1995-96 Fiscal Year, \$50 million that would otherwise have been allocated to the Los Angeles County Metropolitan Transportation Authority. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE USE OF \$50 MILLION IN "FISCAL REALIGNMENT REVENUES" TO PROVIDE FINANCIAL RELIEF TO THE COUNTY GENERAL FUND IN FISCAL YEAR 1995-96 PURSUANT TO SENATE BILL 727; AND
- B. ADOPTED A RESOLUTION INSTRUCTING COUNTY COUNSEL TO PREPARE AND THE CHAIR TO EXECUTE THE DOCUMENTS NECESSARY TO AMEND THE COUNTY'S CONTRACT WITH THE STATE BOARD OF EQUALIZATION AS DESCRIBED IN GOVERNMENT CODE SECTION 29530, EFFECTIVE JANUARY 1, 1996, ALLOCATING TO THE COUNTY GENERAL FUND DURING THE REMAINDER OF THE 1995-96 FISCAL YEAR, \$50 MILLION THAT WOULD OTHERWISE HAVE BEEN ALLOCATED TO THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

**Absent:** None

**Vote:** Unanimously carried

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## 09-26-95.8 BEACHES AND HARBORS (4) 10

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## 09-26-95.8.1 10 10.

Recommendation: Find that custodial services for County facilities can be performed more economically by an independent contractor; award and instruct Chair to sign a five-year contract with Metro Building Maintenance Company, at an annual cost of \$27,600, to provide custodial and related services at four of the Department's facilities, effective October 1, 1995. APPROVED AGREEMENT NO. 68605 (CRON NO. 95262LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.9 CHILDREN AND FAMILY SERVICES (1) 11 - 13

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### 09-26-95.9.1 11 11.

Recommendation: Approve and instruct Chair to sign agreement with California Community Colleges Foundation/California Youth Connection, in amount of \$200,000, fully funded by the Federal Independent Living Program, at no cost to County, for the California Youth Connection Project to provide statewide services to foster youth nearing emancipation, including scholarships and employment for education and to specifically aid with the transition into society, effective October 1, 1995 through September 30, 1996. APPROVED AGREEMENT NO. 68604 (CRON NO. 95257LAC0019) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.9.2 57 12.**

Recommendation: Find that case storage and retrieval services can be more economically performed by the contractor than by County employees; award and instruct Chair to sign a five-year agreement with File Keepers, Incorporated, in an annual amount of \$200,400, 80% offset with State and Federal funds, with a net County cost of \$40,080, to provide case storage and retrieval services for retention of closed case records relating to foster care, custody and legal representation of children receiving services from the Department, effective October 1, 1995; and authorize Director to exercise option to extend agreement for two additional one-year periods. ADOPTED AGREEMENT NO. 68603 (CRON NO. 95257LAC0011)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.10 CHILDREN AND FAMILY SERVICES (Continued)**

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**09-26-95.10.1 12 13.**

Recommendation: Approve and instruct Chair to sign amendment to agreement

with the Greater Los Angeles Council on Deafness, Inc., to extend the term

for three additional months from October 1, 1995 through December 31, 1995, for provision of uninterrupted sign language interpretation services as mandated by the Americans With Disabilities Act, to allow time for the Department to process an Invitation for Bid Agreement; funding has been included in the Fiscal Year budget at a maximum cost of \$8,000 per month for a total maximum cost of \$24,000, 80% State and Federally funded and a 20% net County cost. APPROVED AGREEMENT NO. 68293 SUPPLEMENT 1 (CRON NO. 95257LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 14

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### 09-26-95.11.1 13 14.

Recommendation: Accept the 1996 Community Services Block Grant Award, in estimated amount of \$3,775,544, for the period of January 1, 1996 through December 31, 1996; and authorize Director to execute the State Standard Agreement in its final amount when received from the State. APPROVED (CRON NO. 95257LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.12 COMMUNITY DEVELOPMENT COMMISSION (2) 15

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### 09-26-95.12.1 14 15.

Recommendation: Approve and authorize the Executive Director to execute the acquisition loan agreement with the Los Angeles Retarded Citizens' Foundation (Developer), in amount not to exceed \$105,000, in HOME Investment Partnerships Program (HOME) funds from the U.S. Department of Housing and Urban Development (HUD), for acquisition of a vacant unimproved property in the City of Santa Clarita (5), for Developer to construct transitional housing for a maximum of six mentally retarded persons and attendant staff, at a total development cost of \$572,444, with the remaining \$467,444 funded from a Section 811 Grant, school fee waivers and from private funds provided by the Developer; and authorize the Executive Director to execute all documents required to subordinate the acquisition loan agreement to the HUD Section 811 Grant. APPROVED (CRON NO. 95257LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.13 COUNTY COUNSEL (Committee of Whole) 16

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### 09-26-95.13.1 15 16.

Recommendation: Authorize County Counsel to stipulate for judgment, in amount of \$32,450, for settlement of condemnation case entitled "County of Los Angeles v. Julius Stein, as Trustee, et al."; and instruct the Auditor-Controller to make payment of the judgment from the Department's Revolving Fund. APPROVED (CRON NO. 95257LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.14 HEALTH SERVICES (Committee of Whole) 17 - 22

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### 09-26-95.14.1 16 17.

Recommendation: Approve and instruct Director to sign agreement with Advocates For Youth, with a maximum obligation of \$102,319, 100% revenue offset by Centers for Disease Control and Prevention grant funds, for a Spanish language media campaign to promote HIV testing services for Latino adolescents, ages 13 to 24, effective October 1, 1995 through

September 30, 1996. APPROVED (CRON NO. 95257LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.14.2 17 18.**

Recommendation: Approve and instruct Director to sign agreements with four taxi companies, to provide transportation services to clients with HIV/AIDS; with a total maximum obligation for the first contract year of \$225,000, 100% revenue offset by Federal Comprehensive AIDS Resources Emergency (CARE) Act Year 5 funds, and \$970,000 for the second contract year, 100% offset by CARE Act Year 6 funds, effective October 1, 1995 through April 3, 1996, with provisions for an automatic 12-month renewal; and authorize Director to offer and sign agreements with other qualified and interested taxi companies. APPROVED (CRON NO. 95257LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.14.3 18 19.**

Recommendation: Approve and instruct Director to sign temporary medical



personnel services agreements with current and qualified Certified Registered Nurse Anesthetist (CRNA) registry providers, in total estimated amount of \$665,000, for Fiscal Year 1995-96, for the provision of as-needed CRNA services at various health facilities, effective upon Board approval through September 30, 1996, with provisions for automatic annual renewal for an additional four years. APPROVED (CRON NO. 95257LAC0007)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.15 HEALTH SERVICES (Continued)

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### 09-26-95.15.1 19 20.

Recommendation: Approve and instruct Director to sign renewal agreements with various community agencies for the provision of adult first offender driving-under-the-influence (AB 541) services, multiple offender (SB 38), drinking driver program services and third and subsequent offender (SB 1365) drinking driver program services, to reflect revisions to update, clarify, or add language as found in the approved alcohol and drug agreement, additional provisions and language included in recently approved drug abuse Medi-Cal agreements, also updates exhibits to reflect current State regulation regarding required services, effective October 1, 1995 through September 30, 1996, with provision for automatic extension through September 30, 2000; programs are totally self-supporting, with no net County cost; County will receive an administrative fee of \$21 per AB 541 participant and \$46 per participant for both SB 38 and SB 1365 programs. APPROVED (CRON NO. 95257LAC0008)

Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.15.2 20 21.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Caring for Babies With AIDS, to increase the total maximum County obligation by \$49,342 for a total contract amount of \$352,105, comprised entirely of Federal Comprehensive AIDS Resources Emergency (CARE) Act Year 5 Supplemental funds, for the provision of group home services for up to 14 children with HIV/AIDS disease, ages birth to five years, effective through April 3, 1996. APPROVED  
(CRON NO. 95257LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.16 HEALTH SERVICES (Continued)**

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**09-26-95.16.1 21 22.**

Recommendation: Approve and instruct Director to sign Emergency Medical Technician-Paramedic Service Provider agreements with various approved private sector Advanced Life Support (ALS) providers and a Memorandum of Understanding with the Sheriff's Department, at no cost to County, to set forth the responsibilities of the County and the provider agencies for emergency medical technician-paramedic services, effective upon execution by the provider agency representatives and will continue in force until suspended or terminated by either party by the provision of a 30-day written notice. APPROVED (CRON NO. 95257LAC0010) Attachments on file in  
Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.17 HUMAN RESOURCES (2) 23 - 24

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### 09-26-95.17.1 63 23.

Recommendation: Approve and instruct Chair to sign agreement with Gates, McDonald & Company, at an annual base fee of \$41,200, plus fees of \$184 per hearing on specific claims as needed and requested by the County, with  
total contract cost not expected to exceed \$50,000 per year, for administration of the County's Unemployment Insurance Program, effective October 1, 1995 through September 30, 1998. CONTINUED ONE WEEK (10-3-95) (CRON NO. 95257LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-26-95.18 HUMAN RESOURCES (Continued)

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### 09-26-95.18.1 22 24.

Recommendation: Approve proposed rates and benefits for medical, dental, life and disability insurance plans for the calendar year beginning January 1, 1996; and approve the following related matters: APPROVED (CRON NO. 95263LAC0005) Attachments on file in Executive Office.

Instruct County Counsel to review and approve appropriate amendments to contracts with FHP/TakeCare and Maxicare and their successors or affiliates, as necessary, incorporating the rates and benefit changes and approve extension of contracts from January 1, 1996 through December 31, 1996; and instruct Chair to sign amendments;

Instruct County Counsel to review and approve appropriate contracts with CIGNA, Health Net, Kaiser, Delta Dental, DeltaCare, Safeguard, CGLIC and LINA, and their successors or affiliates, as necessary, incorporating the rates and benefit changes for the period from January 1, 1996 through December 31, 1998 for DeltaCare, Safeguard and LINA, and January 1, 1996 through December 31, 1996 for the others; and instruct the Chair to sign such contracts;

Approve proposed rates for Association for Los Angeles

Deputy Sheriffs (ALADS) plans; the California Association of Professional Employees (CAPE) plan and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan and benefit changes for CAPE for the calendar year beginning January 1, 1996 through December 31, 1996;

Instruct the Auditor-Controller to make payroll system changes necessary to implement the recommended rate adjustments for employee premiums, to begin with the January 15, 1996 payday; and

Instruct the Auditor-Controller and Director of Personnel to make changes necessary to reduce rates charged to departments for the Short Term Disability and Long Term Disability Programs by 35% and 11.5%, respectively, for Fiscal Year 1995-96

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.19 MENTAL HEALTH (5) 25 - 26

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### 09-26-95.19.1 23 25.

Recommendation: Approve and instruct Director to sign two renewal agreements with the State Department of Mental Health allowing the Department to accept a total combined amount of \$376,000, to continue to provide for coordination and monitoring of mental health services for the

AIDS/HIV-affected mentally ill, as well as consultation and adult mental health day treatment programs for this population (All Districts), effective July 1, 1995 to June 30, 1996; and adopt resolution specifying that the Board has approved the two AIDS/HIV mental health services agreements with the State Department of Mental Health for Fiscal Year 1995-96. ADOPTED (CRON NO. 95258LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.19.2 24 26.**

Recommendation: Approve and instruct Chair to sign amendments to agreements with the following contractors, to increase contract amounts for Fiscal Year 1995-96, funded by allocated Fiscal Year 1995-96 AB 3015 funds, in the amount of \$55,662, and a one-time roll-forward of Fiscal Year 1994-95 AB 3015 funds, in amount of \$139,114, to provide services to seriously emotionally disturbed children and adolescents separated or at-risk of being separated from their families (1 and 3), effective July 1, 1995 through June 30, 1996: APPROVED (CRON NO. 95258LAC0005) Attachments on file in Executive Office.

El Centro Human Services Corporation, increase contract amount by \$90,219, for a total contract amount of \$390,219, County Mental Health Service Area 7 (1)  
AGREEMENT NO. 68781, SUPPLEMENT 2

San Fernando Valley Child Guidance Clinic, increase contract amount by \$104,557, for a total contract amount of \$448,333, County Mental Health Service Area 1 (3) AGREEMENT NO. 67582, SUPPLEMENT 2

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.20 PROBATION (1) 27

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### 09-26-95.20.1 68 27.

Recommendation: Approve draft contract with the City of Los Angeles, to provide gang prevention and intervention services to the City through the County's contract with Community Youth Gang Services Corporation, at a maximum cost of \$1,819,037, financed by the City at no cost to County, effective October 1, 1995 through September 30, 1996; and authorize the Chief Probation Officer to finalize, execute, extend and modify the contract. CONTINUED ONE WEEK (10-3-95) (CRON NO. 95258LAC0008)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-26-95.21 PUBLIC SOCIAL SERVICES (3) 28

## 09-26-95.21.1 25 28.

Recommendation: Approve and instruct Chair to sign amendment to the Automated Fingerprint Image Reporting and Match (AFIRM) System Marketing agreement with Electronic Data System Corporation (EDS), to extend the term through December 31, 1998, at no cost to County (amendment is revenue generating); authorize increased royalty rate for noncompetitive bid agreements from 5% to 6% and an additional royalty rate of 8% for utilization agreements where other entities use the AFIRM System and cross match with Los Angeles County, for a maximum payment cap of \$750,000 for each agreement; change contract name from EDS Federal Corporation to Electronic Data Systems Corporation; and to update other standard terms for indemnification/insurance/ownership and Department staff involved with the agreement. APPROVED AGREEMENT NO. 65933, SUPPLEMENT 2 (CRON NO. 95257LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.22 PUBLIC WORKS (4) 29 - 45

4-VOTE

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## 09-26-95.22.1 26 29.



Recommendation: Adopt resolution requesting jurisdiction of Alondra Blvd., from the Santa Ana Fwy. (I-5) to La Mirada Blvd., Cities of La Mirada and Santa Fe Springs (1 and 4), to install regulatory signs and traffic lane stripping; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95258LAC0009)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.22.2 27 30.**

Recommendation: Accept completed work and adopt resolution transferring and conveying drainage facilities, Parcel Map No. 19828, Private Drain No. 2278, Santa Clarita area (5), to the Los Angeles County Flood Control District; and find that the transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95258LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.22.3 28 31.**

Recommendation: Approve and instruct Chair to sign a five-year lease with

Air Desert Pacific, at a monthly rental rate of \$4,450, to utilize a maintenance hangar at Brackett Field Airport for a fixed-base operation (5), effective October 1, 1995 through September 30, 2000, with one additional five-year option. APPROVED AGREEMENT NO. 68599 (CRON NO. 95258LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.23 PUBLIC WORKS (Continued)

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### 09-26-95.23.1 29 32.

Recommendation: Find that public interest and necessity demand immediate action to repair storm damage on or adjacent to Kanan Rd. at Triunfo Creek

and Las Flores Canyon Rd. at Mile Marker 1.98 and that the emergency will not permit a delay resulting from a competitive solicitation for bids; adopt resolution authorizing Director to repair the storm damage and to prepare and execute contracts; and find that the following projects are exempt from the California Environmental Quality Act: ADOPTED (CRON NO. 95262LAC0005)

CC 1905 (FEMA) - Kanan Rd. at Triunfo Creek, vicinities of Agoura Hills and Malibu (3)

CC 7129 (FEMA) - Las Flores Canyon Rd. at Mile Marker 1.98, vicinities of Agoura Hills and Malibu (3)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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## **09-26-95.23.2 30 33.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of West Covina, for County to perform preliminary engineering and administer construction of project to install traffic signals at the intersection of Orange Ave. at San Bernardino Rd., City of West Covina (5), in estimated amount of \$105,000, with County's share being \$68,000, funded from the 1995-96 Road Fund Budget. APPROVED AGREEMENT NO. 68600 (CRON NO. 95258LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **09-26-95.24 PUBLIC WORKS (Continued)**

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**09-26-95.24.1 31 34.**

Recommendation: Approve and instruct Chair to sign agreement with the U.S. Department of Agriculture-Forest Service, for the Forest Service to revegetate and maintain Maple Canyon Sediment Placement Site (5), to comply with the conditions of the permits/agreements obtained from the State Department of Fish and Game, the Regional Water Quality Control Board and the U.S. Department of the Army Corps of Engineers, in amount of \$265,209, funded by the Flood Control District. APPROVED AGREEMENT NO. 68601 (CRON NO. 95258LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.24.2 32 35.**

Recommendation: Consider and approve Negative Declaration (ND), for the Temple Avenue Road Improvements Project, Bassett area of unincorporated Los Angeles County territory (1); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgement of the County; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant environmental effects; approve and authorize Director to carry out the project. ADOPTED (CRON NO. 95258LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.24.3 33 36.**

Recommendation: Relieve low bidder, Mladen Buntich Construction Company, Inc., from its obligation for Woodcliff Drain, vicinity of Sherman Oaks (3), due to a clerical error in the calculation of bid which resulted in an underbid; and reject remaining bids received for Woodcliff Drain.

APPROVED (CRON NO. 95258LAC0018)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.25 PUBLIC WORKS (Continued)**

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**09-26-95.25.1 34 37.**

Recommendation: Reject all bids received for the following projects; adopt and advertise revised plans and specifications; and set October 24, 1995 for bid openings: ADOPTED

CC 7274 - 50th Street East, Avenue E to Avenue I, vicinity of Palmdale (5), at an estimated cost between \$425,000 and \$660,000 (CRON NO. 95258LAC0019)

Hollydale Park Drain, Cities of South Gate and Paramount (1 and 4), at an estimated cost between \$1,900,000 and \$3,500,000 (CRON NO. 95258LAC0020)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.25.2 35 38.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 24, 1995 for bid openings and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 1401 (FEMA) - Glendora Mountain Rd. at Mile Marker 4.04, vicinity of Glendora (5), at an estimated cost between \$85,000 and \$135,000 (CRON NO. 95258LAC0021)

CC 8491 - Amar Rd. at Valinda Ave., vicinities of Valinda and West Covina (1 and 5), at an estimated cost between \$35,000 and \$55,000 (CRON NO. 95258LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.26 PUBLIC WORKS (Continued)

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### 09-26-95.26.1 36 39.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 8098 (HES) - Old Topanga Canyon Rd. - Fernwood Pacific Dr., et al., vicinities of Topanga, Castaic, Santa Clarita and Glendora (3 and 5), to Modern Alloys, Inc., in amount of \$232,264.55

CC 8264 (HES) - Bellflower Blvd. at South St., City of Lakewood (4), to L & R Electric Service Co., Inc., in amount of \$55,331.20

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 09-26-95.26.2 37 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6599 (STP) - Bellflower Blvd. (Phase I), City of

Bellflower (4), J.E.G. Construction Co., Inc., in amount of \$4,556.73

CC 6807 - Las Tunas Dr., City of Temple City (5), Griffith Company, in amount of \$3,895

CC 6850 (SB 140/Prop C) - Painter Ave., et al., vicinities of Santa Fe Springs and Whittier (1 and 4), Boral Resources, Inc., in amount of \$31,079.40

CC GSS70379 and GSS70555 - Whiteman Airport Slurry Seal Project, vicinity of Pacoima (3), American Asphalt Repair and Resurfacing Co., Inc. in amount of \$16,675

Hollyhills Drain, Unit 3, vicinity of West Los Angeles (2), Murray Company, in amount of \$255,317.81

Rimvista Drain, City of Pico Rivera (1), SRD Construction, in amount of \$27,974

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.27 PUBLIC WORKS (Continued)

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**09-26-95.27.1 38 41.**



Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1584 - Harbor City, et al., 1995 Parkway Tree Trimming, vicinities of Carson and Torrance (2 and 4), H. Tree & Landscaping Co., in amount of \$43,346

CC 6732 (SB 140/Prop C) - Inglewood Ave., vicinity of Hawthorne (2), Excel Paving Company, in amount of \$105,310.66

CC 7010 (SB 140/Prop C) - San Dimas Ave., City of San Dimas (5), DBX, Inc., in amount of \$82,370.90

CC 7201 - Parkway Tree Trimming, Road Division 551 B, vicinities of Green Valley, Lake Hughes and Elizabeth Lake (5), Tip Top Tree Service, Inc., in amount of \$32,243.75

CC 7208 - Sand Canyon Rd., et al., vicinities of Santa Clarita and Agua Dulce (5), Curtis D. Post, Inc., in amount of \$84,955.60

Catch Basin Cleanout 1995, East Maintenance Area, Unit 1, east County area (1 and 5), Martha Gudino & Brothers, in amount of \$70,440.57

Delvale Street Drain, City of West Covina (5), Mladen Grbavac Construction Co., in amount of \$914,626.78

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

**09-26-95.27.2 39 42.**

Recommendation: Find that public interest and necessity require the acquisition of a temporary construction area in and to Parcel No. 2, Project No. 3860, Encino area of the City of Los Angeles (3); approve and authorize Director to pay settlement, in amount of \$48,159, to West Valley

Medical Center, owner of Parcel No. 2, for use of the property; and find that this action is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 95258LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.28 PUBLIC WORKS (Continued)**

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**09-26-95.28.1 40 43.**

Recommendation: Approve an overall disadvantaged business enterprise goal of 15% for highway construction projects funded by the United States Department of Transportation for the Federal Fiscal Year ending September 30, 1995; and instruct the Executive Officer of the Board to publish a public notice. APPROVED (CRON NO. 95258LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.28.2 41 44.**

Recommendation: Approve, file Engineer's report and adopt and advertise resolution of intention for the annexation of territory to County Lighting

Maintenance District 1687, County Lighting District LLA-1 and formation of

Improvement Zone 493, Petition No. 45-54, Fairvalley Ave. between Chadley St. and Arrow Hwy., Azusa area (1); set December 7, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95250LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.28.3 42 45.**

Recommendation: Accept Tract Map No. 47633, vicinity of Arcadia (5). APPROVED (CRON NO. 95258LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **09-26-95.29 SHERIFF (5) 46**

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### **09-26-95.29.1 43 46.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$11,190.11.

APPROVED (CRON NOS. 95258LAC0027 AND 95258LAC0028)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **09-26-95.30 SUPERIOR COURT (5) 47**

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### **09-26-95.30.1 44 47.**

Recommendation: Approve additional funding, in amount of \$41.4 million for 1995-96, to enable the Court to operate efficiently to meet its mandatory responsibilities; and instruct the Chief Administrative Officer

to process a Budget Adjustment to add this funding to the Superior Court's

1995-96 appropriation. CONTINUED ONE WEEK (10-3-95); ALSO INSTRUCTED COUNTY COUNSEL TO REVIEW THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT'S RECOMMENDATIONS AND REPORT BACK TO THE BOARD (CRON NO. 95257LAC0016)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.31 TREASURER AND TAX COLLECTOR (1) 48

4-VOTE

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### 09-26-95.31.1 45 48.

Recommendation: Adopt resolution providing for the conversion and sale of

Los Angeles County Taxable Pension Obligation Bonds, Series 1994D, in one or more series, authorizing the execution and delivery of a Supplemental Trust agreement, a fixed rate commitment agreement, the preparation and distribution of a preliminary disclosure document, a final disclosure document and authorizing other matters relating thereto; also approve appropriation adjustment, in amount of \$18 million, to appropriate additional funds released from debt service reserves and make payments required by this transaction. ADOPTED AGREEMENT NO. 68606 (CRON NO. 95261LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.32 ORDINANCES FOR ADOPTION 49 - 51

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### 09-26-95.32.1 46 49.

Ordinance for adoption amending Title 2 - Administration, Title 6 - Salaries and Title 8 - Consumer Protection and Business Regulations, for the purpose of changing the name of the Department of Community and Senior Citizens Services to Community and Senior Services. ADOPTED ORDINANCE NO. 95-0051 (CRON NO. 95254LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 09-26-95.32.2 47 50.

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 16 - Highways (Franchises), relating to the transfer of various duties and responsibilities from the Director of Internal Services to the Chief Administrative Officer and Directors of Consumer Affairs and Public Works. ADOPTED ORDINANCE NO. 95-0052 (CRON NO. 95262LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **09-26-95.32.3 48 51.**

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Commission on Insurance to change the minimum frequency of meetings of the Commission from at least once every month to a least once every other month.

ADOPTED

ORDINANCE NO. 95-0053 (CRON NO. 95215LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **09-26-95.33 MISCELLANEOUS**

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## **09-26-95.33.1 52.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**09-26-95.33.2 49 52-A.**

Recommendation as submitted by Supervisor Antonovich: Request the Assessor, Treasurer and Tax Collector, Executive Officer of the Board and other appropriate Departments to review Peter Rosenthal's September 2, 1995 column in the Glendale News Press regarding the high interest rates on delinquent property taxes and the alleged inequities in the County's assessment appeals process, and report to the Board with findings and any recommendations that they may have. APPROVED  
(CRON NO. 95265LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.33.3 56 52-B.**

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to attend the September 26, 1995 Board meeting for discussion, and possible action, on the status of the escapees from the Peter J. Pitchess Honor Rancho North County Correctional Facility, the cause of the escapes and recommendations for ways to improve the security of the facility.

THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95265LAC0002)

- A. APPROVED THE SALE OF SHERIFF'S DEPARTMENT EXCESS CUSTODY EQUIPMENT;



B. DETERMINED THAT THE PROCEEDS BE  
DESIGNATED FOR SECURITY ENHANCEMENTS  
AT THE PETER J. PITCHESS DETENTION  
FACILITY; AND

C. REQUESTED THE SHERIFF TO PREPARE AN  
APPROPRIATION ADJUSTMENT FOR BOARD  
APPROVAL UPON COMPLETION OF THE  
FORMAL APPRAISAL OF THE EXCESS  
EQUIPMENT

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.34 MISCELLANEOUS (Continued)

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### 09-26-95.34.1 50 52-C.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees totaling \$90, for 15 cars, excluding the cost of liability insurance, for use of the parking lot at Frank G. Bonelli Regional Park for Temple Beth Ami to observe the Jewish High Holy Days on September 25, 1995. APPROVED (CRON NO. 95265LAC0003)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.34.2 51 52-D.**

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in total amount of \$300, excluding the cost of liability insurance, for the State Department of Social Services Community Care Licensing Division's annual picnic at Frank G. Bonelli Regional Park, to be held October 6, 1995. APPROVED (CRON NO. 95265LAC0009)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**09-26-95.34.3 52 52-E.**

Recommendation as submitted by Supervisor Molina: Declare September 30, 1995 as "U.S. Citizenship Day" throughout Los Angeles County. APPROVED (CRON NO. 95265LAC0011)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## **09-26-95.34.4 53 52-F.**

Chief Administrative Officer's recommendation: Introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 6 - Salaries, to extend traditional County holidays to non-represented employees. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95265LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **09-26-95.35 MISCELLANEOUS (Continued)**

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### **09-26-95.35.1 54 52-G.**

Commission on Disabilities' recommendation: Approve and instruct Chair to sign agreement between the Commission and Berkeley Planning Associates, for continuation of the Americans with Disabilities Act (ADA) Minority Community Training Project, in amount of \$10,000, with no cost to County, with Commission to use funds raised from the 1994 Access Awards Luncheon and the grant monies from Berkeley Planning Associates to fund the project; and authorize the Commission to administer the ADA Minority Community Training Project. APPROVED AGREEMENT NO. 68602 (CRON NO. 95265LAC0014)

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## 09-26-95.35.2 53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.

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## 09-26-95.35.3 58

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Molina, the Board established a \$25,000.00 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the shooting of 12-year-old Richard Bautista, with total payments of all rewards pursuant to this motion in no event to exceed \$25,000.00.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 09-26-95.36 MISCELLANEOUS (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an

emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.  
(Continued)

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#### **09-26-95.36.1 66**

Recommendation as submitted by Supervisor Antonovich:  
Instruct Director of Public Works to prepare a full  
report to the Board, within 90 days, on the innovative  
waste management programs existing in Kings County,  
Washington and other communities throughout the Country.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE  
AGENDA OF OCTOBER 3, 1995 FOR CONSIDERATION

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#### **09-26-95.36.2 66**

Recommendation as submitted by Supervisor Antonovich:  
Declare October 2 through 6, 1995, as "County Rideshare  
Week" throughout Los Angeles County and encourage all  
County employees and residents to rideshare.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE  
AGENDA OF OCTOBER 3, 1995 FOR CONSIDERATION

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#### **09-26-95.36.3 66**

Recommendation as submitted by Supervisor Antonovich:  
Instruct Director of Children and Family Services to  
implement recommendations regarding foster care and  
adoptions processes and report back to the Board in  
30 days with the timetable to implement these changes.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE  
AGENDA OF OCTOBER 3, 1995 FOR CONSIDERATION

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## 09-26-95.36.4 67 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

D. LUENING

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## 09-26-95.37 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

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### 09-26-95.37.1 64

-- The following action was taken in relation to the subject of Agenda Item S-1, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich. The Board took the following actions:

A. Instructed the Chief Administrative Officer and the Director of Health Services to work with the Schools of Medicine to review services provided in an effort to determine which services can be consolidated and where they will be provided;

B. Instructed the County Counsel to hire outside counsel with expertise in negotiations medical school affiliations, to develop contract agreements with medical schools which assure that the future direction of academic medicine is reconciled with the change in emphasis in health care delivery from inpatient specialty care to a community-based primary care system;

and

C. Instructed the Director of Health Services,  
the Chief Administrative Officer and the County  
Counsel to report back to the Board with a  
status report in 60 days

**Absent:** None

**Vote:** Unanimously carried

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## **09-26-95.37.2**

-- Supervisor Antonovich requested the Honorable Gary Klausner, Presiding Judge of the Los Angeles Superior Court, to look into the matter of Los Angeles County not being considered in a change of venue in the Polly Klaas kidnap and murder trial, due to the County's severe economic crisis.

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## **09-26-95.38 MISCELLANEOUS (Continued)**

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### **09-26-95.38.1 59**

The meeting recessed at 12:00 p.m. following Board Order No. 58.

The meeting reconvened at 3:56 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

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## 09-26-95.39 MISCELLANEOUS COMMUNICATIONS

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### 09-26-95.39.1 55 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

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### 09-26-95.39.2 69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Laurinda Theodora Genyard



Supervisor Antonovich

Henry P. Bowman  
Edith Carlucci  
Ayn Helms  
Joe Moseley  
Martin J. Rippens  
Helena Maria Shultz  
Robert T. Smith  
Joseph W. Tkach

Meeting adjourned (Following Board Order No. 69). Next meeting of the Board: Tuesday morning, October 3, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 26, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief

